

LEAVENWORTH CITY COUNCIL
Study Session Agenda
City Hall – Council Chambers & Zoom Optional
November 14, 2023 @ 5:30 PM – 6:50 PM

5:30 – 5:45 Chamber Report

This time is provided for a Chamber of Commerce representative to provide an update to the City Council on items of interest to the Chamber and City.

There are no items included under **TAB B**.

5:45 – 5:55 Review of 2024 Planning Commission Docket

This time is provided to review last year’s Planning Commission Docket and possible inclusion of new items. The Council is encouraged to share ideas about what the Planning Commission could be reviewing in 2024.

The following item is included under **TAB C**.

- 2024 Planning Commission Docket - Draft

5:55 – 6:10 Review of Rate & Fee Schedule

The Council is being provided with the draft rate & fee schedule for further discussion and to consider any additional suggested changes. Several new changes from the last study session have been incorporated and utility rates have been added per the Council recommendation to utilize what was included in the 2024 Budget. As a reminder the 2024 utility rate changes include an increase of 5% for Water, 5% for Stormwater, and 15% for Garbage (triplex + and commercial only), and no increase for Sewer. Total residential dollar impact will be \$3.24 per month for a home with a ¾ inch water meter. The PRSA Board will be reviewing pool rates at their November meeting and if they recommend any changes those will be added to the resolution for final Council approval in December.

The following item is included under **TAB D**.

Resolution XX-2023 Rate & Fees – *Redline Draft*

6:25 – 6:40 Comprehensive Plan Capital Facilities Element

This time is provided to review changes to the Capital Improvement Plan. The Planning Commission will be holding a December Public Hearing to make a recommendation for the City Councils anticipated January 9, 2024 Hearing.

The following item is included under **TAB E**.

- 2023 Capital Improvement Plan
- 2024 Draft Capital Improvement Plan

6:40 – 6:45 Lodging Tax Proposal to Help Fund Pathways County-Wide Project

Mayor Florea is proposing that we bring forward an interlocal agreement with the Chelan Douglas Transportation Council (CDTC) to assist with detailed planning for an off-road Pathway linking the Upper Valley to Wenatchee as well as Chelan and Manson. This is a \$1.2 million project that will give us the kind of needed detail to go after funding to build this. The majority of the funds have been secured by the CDTC with a federal grant. However, there is a need for local matching funds. This is a high priority for our area, and would qualify for use of lodging tax dollars. The Mayor would like to get a consensus to bring this back to council in the form of an interlocal agreement between the City and CDTC for a total of \$100,000 from lodging tax - \$50,000 in January of 2024 and \$50,000 in January of 2025.

The following item is included under **TAB F.**

- Interlocal Agreement – CDTC Pathways Project

6:40 – 6:50 Council Updates/Suggestions for Future Agenda Items

This time is for the Council to ask questions, get updates or suggest items for future Study Session meetings.

Potential Future Study Session Topics:

- Auditor Exit Interview
- Designated Sign Areas Discussion
- Survey Discussion

There are no items included under **TAB G.**